

**HISTORICAL ADVISORY BOARD  
REGULAR MEETING OF  
THURSDAY SEPTEMBER 1, 2005  
COUNCIL CHAMBERS  
THIRD FLOOR, CITY HALL  
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

**ROLL CALL:** Chair Anderson, Vice-Chair Miller, Lynch, and Tilos.

**MINUTES:** (Discussion/Action)

Minutes of the Regular Meeting of June 2, 2005. *(continued from the 8-4-05 mtg.)*

Minutes of the Regular Meeting of July 7, 2005. *(continued from the 8-4-05 mtg.)*

Minutes of the Regular Meeting of August 4, 2005.

**AGENDA CHANGES AND DISCUSSIONS:**

**ACTION ITEMS:** (Discussion/Action)

1. Appointment of a Historical Advisory Board member to the Transportation subcommittee.

**REQUIRED ACTION:** Board discussion and action. No material enclosed.

2. Certificate of Approval CA05-0024 – Applicant: Mark Haskett – 1715 Encinal Avenue. (DB). The applicant is requesting a Certificate of Approval for demolition of more than thirty percent (30%) of a residential structure built prior to 1942, located at the above address, for the purposes of remodeling the existing single-family dwelling. The site is located within an R-4, Neighborhood Residential Zoning District.

**REQUIRED ACTION:** Board discussion & Action. Resolution enclosed.

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3. CA05-0021, 1705 Eagle Avenue, Applicant: Gregory & Anna Sanford (EP). The

applicant requests a Certificate of Approval for the removal of a Coast Live Oak tree (Quercus Agrifolia) that was located on the property. The tree was promoting hazardous conditions due to its proximity to utility wires and the roof of the building at 1705 Eagle Avenue. The site is located at 1705 Eagle Avenue, within an R-2, Two Family Residence Zoning District.

**REQUIRED ACTION:** Board discussion & Action. Resolution enclosed.

4. **CA05-0018, 812 Paru Street, Applicant: John Miller/Kathleen Egan (EP).** The applicants request a Certificate of Approval to remove a Coast Live Oak tree (Quercus Agrifolia) located at the rear of the property. The tree is greater than 24" in diameter and is only 5' from the main building. Per an Arborist, the tree is in poor health and has structural flaws. The site is located at 812 Paru Street, within an R-1, One Family Residence Zoning District.

**REQUIRED ACTION:** Board discussion & Action. Resolution enclosed.

5. **CA05-0020, 1415 Union Street, Applicant: Julie Cowell (EP).** The applicant requests a Certificate of Approval for the removal of a Coast Live Oak tree (Quercus Agrifolia) that was located along the left side of the driveway. The tree was promoting hazardous conditions due to its proximity to the eaves of the building. The site is located at 1415 Union Street, within an R-5, General Residential Zoning District.

**REQUIRED ACTION:** Board discussion & Action. Resolution enclosed.

6. **CA05-0022 and CA05-0023, 818 and 1706 Lincoln Avenue, Applicant: City of Alameda (EP).** Review proposal to designate two signs as historical signs. The signs, completed in 1891, were cast into the concrete to mark the locations of the train station waiting rooms. These sites are located in the sidewalk in front of 818 and 1706 Lincoln Avenue within the R-4 and C-1 (Neighborhood Residential and Neighborhood Business) Districts.

**REQUIRED ACTION:** Board discussion & Action.

**REPORTS:**

7. **Replacement of Historic Entrance Lights at the Posey Tube.**

**REQUIRED ACTION:** Board discussion & comments. No action taken.

**WRITTEN COMMUNICATIONS:** (Discussion only)

**ORAL COMMUNICATIONS:**

**STAFF COMMUNICATION:**

**ADJOURNMENT:**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 510.747.6850 or 510.522.7538 (TDD number) at least 72 hours before the meeting to request an interpreter.**
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- \* Minutes of the meeting are available in enlarged print.**
- \* Audiotapes of the meeting are available upon request.**
- \* Please contact the Planning & Building Department at 510.747.6850 or 510.522.7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**